

COMPANIES H

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Aninual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC034905

Company name
STEWART PLANT SALES LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 4	016	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

TOWNMILL ROAD GLASGOW

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

	SKYVRN50*	
COMPANIE	S HOUSE 1	1/07/96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOTITAL	1 Eal
 Day	Month	Year
1		1

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SC034905 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	

•	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
THOMAS FRANCIS MORRISON	
CA 3 DOUGLAS GARDENS	***************************************
LENZIE	
GLASGOW	
G66 4NX	***************************************
,	***************************************
If this power has seen at the transfer	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEVEN CHRISTOPHER JOHN BRYANT	
LOW HILL HOUSE EAST EAGLESHAM	
GLASGOW	
LANARKSHIRE G76 ONU	***************************************
Data of Divil	, , , , , , , , , , , , , , , , , , ,
Date of Birth:- 05/08/50 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and province disease.	
Show any relevant current and previous directorships. Page 2	
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SC034905	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Date of any change.
ALASTAIR WRIGHT DEAKIN	
CA 5 DUART DRIVE NEWTON MEARNS GLASGOW G77 5DS	
Date of Birth:- 21/08/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
THOMAS FRANCIS MORRISON CA 3 DOUGLAS GARDENS LENZIE GLASGOW G66 4NX	
Date of Birth:- 27/03/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC034905 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied nominal yalue per share	
	ORDINARY	20,000	Ezo, ovo	
	Totals	20,000	£20,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the per	Please mark the appropriate box. iod not on	
The last full members list was at 24/06/95	A list of change		on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed £	Lulan	(
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 7	*(Secretary/Director * delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return inclu		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	T-F. M TOWN- GLAS	Saw		
D 4	Telephone 014(554 6881 E	ext	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: SC034905	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		,	
Company Name: STEWART PLANT SALES LIMITED	shares or amount of stock held by existing				
	members at date of this return.	(a) persons members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
EDWARD GRANT BUCHAN, 37 CASTLE ALL					
CORSTORPHINE, EDINGURGH EHIZ 7 LB	NIL	1	1 4 9 6		
ALASTAIL WRIGHT DEAKIN, 5 DURET DRIVE			, (
NEW TON MEARNS, GCAS(ON GTO SDS	1		1456		
HEWDEN STUART Plc, 135 BUCHANANS			1 (-		
GLASCON;	19998		1/4/96		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC034905 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case STEWART PLANT SALES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer